



# California Infrastructure and Economic Development Bank

## BOARD MEETING NOTICE

Tuesday, April 27, 2010– 1:00 p.m.  
980 9<sup>th</sup> Street, Conference Center, 2nd Floor\*  
Sacramento, California 95814

## AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

### Consent Item:

3. Minutes from the meeting held on March 23, 2010.

### Action Items:

*There will be a public comment period before Board action on each item.*

4. Resolution No. 10-15 approving the execution of a Master Loan Agreement, among Univest National Bank & Trust, as Lender, the California Infrastructure and Economic Development Bank, as Issuer, and Solar Atmospheres of California, Inc. and Ontario Technical Associates, LLC, jointly as Borrower, for the purpose of loaning an amount not to exceed \$7,350,000 (approximately \$6,750,000 of which will constitute a tax-exempt industrial development bond for federal tax law purposes) to the Borrower to finance the acquisition and equipping of an economic development facility in Fontana, California.
5. Resolution No. 10-16 approving the sale, issuance and delivery of tax-exempt and taxable 501(c)(3) bonds for the benefit of the Sanford Consortium for Regenerative Medicine, a nonprofit corporation, to finance an economic development facility in La Jolla, California.
6. Resolution No. 10-17 approving an amendment to certain definitions of terms used in the financial covenants contained in the Trust Indenture dated October 1, 2001, as heretofore supplemented and amended, entered into among the California Infrastructure and Economic Development Bank, as Issuer, and Union Bank of California, N.A., as Trustee, related to the California Infrastructure and Economic Development Bank Revenue Bonds, Series 2001 for the benefit of the YMCA of Metropolitan Los Angeles.
7. Resolution No. 10-18 approving an Infrastructure State Revolving Fund Program financing for the North Tahoe Fire Protection District in an amount not to exceed \$10,000,000 to finance the North Tahoe Fire Protection District Public Safety Center Project, a public development facility located in the County of Placer.
8. Resolution No. 10-19 reflecting the Board's review of and approval of clarifications and changes to the I-Bank's Investment Policy.

### Discussion Item.

### Other Non-Action Business.

### Public Comment.

### Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

\* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.

**Arnold Schwarzenegger**  
Governor

### Board Members:

**Dale E. Bonner**  
Chair

Secretary, Business,  
Transportation and Housing  
Agency

**Bill Lockyer**  
State Treasurer

**Ana J. Matosantos**  
Director  
Department of Finance

**Bill Leonard**  
Secretary, State and  
Consumer Services Agency

**D. Everett Rice**  
Governor's Appointee

### Executive Director:

**Stanton C. Hazelroth**

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